



MAC Corporate House, First Floor, Behind Hotel Miramar, Nomoxim, P.O. Caranzalem
403002 Goa.

Tel.: 0832 2464299 Email: mac.hotels.limited@gmail.com Website : www.machotels.net

CIN: L55101GA1990PLC001100

Date: 14.01.2026

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 541973

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Dear Sir/Madam,

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on December 31, 2025, received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

FOR, MAC HOTELS LIMITED



EDWIN E R COTTA
WHOLE TIME DIRECTOR
DIN 02691199



Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU

Date: 13/01/2026

**MAC HOTELS LIMITED
INE004Z01011**

**Annexee Building 1st Floor,
Beach Plaza Kamat Kinara,
Nomoxin Caranzalem Miramar,
Panaji, Goa.
PIN - 403002.**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st December 2025

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

**Vikas Singh
Authorised Signatory**

CIN : U99999MH1994PTC076534